

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K15031 (3)

1. Corporation Name

FIDELITY BANK OF FLORIDA



Principal Place of Business

1380 N COURTENAY PARKWAY
MERRITT ISLAND FL 32953

Mailing Address

1380 N COURTENAY PARKWAY
MERRITT ISLAND FL 32953

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/22/1990

3a. Date of Last Report

04/27/1995

4. FET Number

59-3001999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

Michael M. Storey

82

Street Address (P.O. Box Number is Not Acceptable)

1380 North Courtenay Parkway

83

84

City

Merritt Island

FL

85

Zip Code

32953

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael M. Storey

April 12, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	STOREY, CAROLYN Y.	
STREET ADDRESS	725 S. ATLANTIC AVENUE	
CITY-ST-ZIP	COCOA BCH. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIS, JANSON W	
STREET ADDRESS	150 FORTENBERRY ROAD - VILLA A	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STALNAKER M D, JEFFREY C	
STREET ADDRESS	699 W. COCOA BEACH CAUSEWAY, SUITE 404	
CITY-ST-ZIP	COCOA BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STOREY, WOODROW W.	
STREET ADDRESS	201 PARK WEST, 250 CAROLINA AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WOOD, WILLIAM B.	
STREET ADDRESS	4205 BASS ROAD	
CITY-ST-ZIP	COCOA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME	Garrison, Donna F.	
3. STREET ADDRESS	2380 Cox Road	
4. CITY-ST-ZIP	Cocoa, FL 32926	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5. TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	Storey, Michael M.	
7. STREET ADDRESS	725 S. Atlantic Avenue	
8. CITY-ST-ZIP	Cocoa Beach, FL 32931	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	Storey, Woodrow W.	
11. STREET ADDRESS	1145 Ironside Avenue	
12. CITY-ST-ZIP	Melbourne, FL 32940	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donna F. Garrison
Donna F. Garrison

4/12/96

Date

407-452-0011

Daytime Phone #

CR2E034 (12/95)